DECLARATION OF PLAN

Plat of Vitzi's 2nd Subdivision

In pursuance of an owner and proprietor of the land hereinafter described, together with Ross Milne, North Dakota, hereby declare and make known, that said owner and proprietor recently caused to be laid out, plotted and surveyed, Vitzi's 2nd Subdivision of a portion of the NW of the SE of Section 34, T140N, R65W; and this plat thereof, which is hereby attached was made by Ross Milne of Jamestown, North Dakota, in accordance with the statutes of the State of North Dakota, in such case, made and provided, a description of the situation and boundaries of said plat being as follows:

That said plat is part of the NW of the SE of Section 34, T140N, R65W, and is more particularly described as follows, to wit:

Commencing at the Southwest corner of Section 34, T140N, R65W; thence S90°W15'W a distance of 291.4 feet to a point; thence NE90°W 15'W a distance of 892.2 feet to the point of beginning; thence NE90°W a distance of 183.1 feet to a point; thence S90°E 900'W a distance of 2202.5 feet to a point; thence S90°E 900'W a distance of 183.1 feet to a point; thence NE90°E 900'W a distance of 2501.5 to the point of beginning. Said tract of land contains 9.67 acres more or less.

The foregoing is a true and accurate description of the situation and boundaries of said Vitzi's 2nd Subdivision.

All the lots are particularly described and are set forth on the plat, with the widths, courses, boundaries and extent thereof, and the lots being numbered in progressive numbers. The figures representing the distances, length and breadth, denote feet and decimals thereof.

And the said Ross Milne as Surveyor aforesaid, further certifies that the plat of said Vitzi's 2nd Subdivision was made by him from an actual survey thereof and the same is in all respects correct and true.

IN WITNESS WHEREOF said Proprietor and the Owner, and said Ross P. Milne, Registered Land Surveyor have executed this instrument this day of A.D., 1999.

[Signature]

STATES OF NORTH DAKOTA
COUNTY OF STUYHAN

On this 5th day of November A.D., 1999, before me, a Notary Public in and for said County and State, personally appeared Ross Vitzi, known to me to be the Owner and Proprietor that are described herein and executed the within instrument.

STATES OF NORTH DAKOTA
COUNTY OF STUYHAN

On this 22 day of October A.D., 1999, before me, a Notary Public in and for said County and State, personally appeared Ross P. Milne, known to me to be the person, who is described in and who joined in the execution of the foregoing instrument, and he acknowledged to me that he executed the same.

[Signature]

[Stamp]